

DIAA Board of Directors' Meeting
Thursday, March 14, 2019 – 9:00 A. M.
John W. Collette Education Resource Center

I. Opening

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes of DIAA February 14, 2019 Board Meeting
- E. Approval of Executive Session Minutes of DIAA February 14, 2019 Board Meeting
- F. DIAA Financial Report

II. Action Items

- A. Approval of Tournament Sanctions
- B. Ratification of Interim Waiver
Request by Caesar Rodney to waive 1009.2.4 – 2019-3-1
- C. Request by IAABO 11 to change regulation 1008/1009.1.5.1.1.
- D. Regulations 1008 & 1009 - Coaching out of season
- E. Rules and Regulations Committee Report
- F. Committee Action

III. Discussion Items

- A. Dual association memberships
- B. 100-Year Celebration Update
- C. Regulation 1007: Constables

IV. Executive Director Report

V. Other Items for Discussion

VI. Public Comment

Time has been allocated at the end of the meeting for individuals or groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order their names appear. If a large group of people sign up to speak, the Board Chair may at his/her discretion, limit the number of persons allowed to speak.

VII. Adjournment

NOTE: Pursuant to 29 Del. C. § 10004(e)(2), the Delaware Interscholastic Athletic Association Board of Directors' agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting

